



330091/528

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2217605

Company Name in full SOVEREIGN HARBOUR LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 7 / 0 5 / 2 0 0 4

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
0 7 / 0 5 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

Birch Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9305

If the code number cannot be determined,  
give a brief description of principal activity.

A17  
COMPANIES HOUSE0239  
05/06/04A28  
COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Richard Francis

Tapp

33 Station Road

Earls Barton

Northampton

Northamptonshire

England

UK Postcode

N N 6 L O N T

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	01/1957
	Forename(s)	Simon Paul		
	Surname	Eastwood		
<input type="checkbox"/>	Address ††	Rosegarth		
		Temple Way, Farnham Common		
	Post town	SLOUGH		
	County / Region	Buckinghamshire	UK Postcode	SL2 3HE
	Country	England	Nationality	British
	Business occupation	Chartered Surveyor		

\* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	01/1954
	Forename(s)	Christopher Francis Gregory		
	Surname	Girling		
<input type="checkbox"/>	Address ††	12 Spithead Close		
	Post town	Seaview		
	County / Region	Isle of Wight	UK Postcode	PO3 45AZ
	Country	England	Nationality	British
	Business occupation	FINANCE DIRECTOR		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	27/01/1963		
Forename(s)	Mark William		
Surname	Orriss		
<input type="checkbox"/> Address ††	18 Forestdale		
	Southgate		
Post town	London		
County / Region		UK Postcode	N14 7DT
Country	England	Nationality	British
Business occupation	Development Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	02/04/1951		
Forename(s)	Roger William		
Surname	Robinson		
<input type="checkbox"/> Address ††	Applewood Barn		
	Bank Road, Little Witley		
Post town	Nr Worcester		
County / Region	Worcestershire	UK Postcode	WR6 6LS
Country	England	Nationality	British
Business occupation	Civil Engineer		

## Directors

Details of new directors must be notified on form 288a

\* Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr		
			Day	Month	Year
	Date of Birth	1 0 / 1 0 / 1 9 5 9			
	Forename(s)	Richard Francis			
	Surname	Tapp			
	<input type="checkbox"/> Address ††	33 Station Road			
		Earls Barton			
	Post town	Northampton			
	County / Region	Northamptonshire	UK Postcode	N N 6 O N T	
	Country	England	Nationality	British	
Business occupation	SOLICITOR				

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title			
			Day	Month	Year
	Date of Birth	/ / /			
	Forename(s)				
	Surname				
	<input type="checkbox"/> Address ††				
	Post town				
	County / Region		UK Postcode	/ / / / /	
	Country		Nationality		
Business occupation					

### Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 Ordinary	100000	£ 100,000.00
Totals	100000	£ 100,000.00

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/05/04

† Please delete as appropriate.

† a ~~Director~~ / secretary  
*DIRECTOR*

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

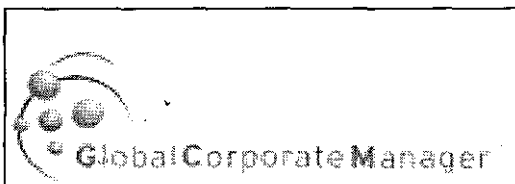
J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2217605

Company Name in full SOVEREIGN HARBOUR LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION CONSTRUCTION LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 4HY	£1 Ordinary	100,000	
Name Address UK Postcode			
Name Address UK Postcode			